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## **BASIC AMENDMENT**

## GLOBAL COMMUNICATIONS INTL. INC

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 1, 2004

GLOBAL COMMUNICATIONS INTL, INC 1001 BRICKELL BAY DR., #2600 MIAMI, FL 33131

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GLOBAL COMMUNICATIONS INTL, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

PRINCIPAL AND MAILING ADDRESS

19495 Biscayne Blvd. Suite 601 Aventura, Fiorida 33180

SECOND: These Amendments were recommended by the board of directors to the Corporation's shareholders on October 30, 2003.

These Amendments were approved by the helders of a majority of the Corporation's common stock, which is the only group of the Corporation's sharcholders entitled to vote on the Amendments and the number of votes in favor of the Amendments was sufficient for approval.

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GLOBAL COMMUNICATIONS INTL, INC

IN WITNESS WHEREOF, caused these Articles of Amendments to be executed on this October 30, 2003.

GLOBAL COMMUNICATIONS INTL, INC

Thierry Beinnard

PRESIDENT